

## **MINUTES OF HAMILTON COUNTY COUNCIL, AUGUST 7, 2002, 7:00 P.M.**

### **GENERALIZED SUMMARY**

#### **VERBATIM DISCUSSION ON TAPE ON FILE IN AUDITOR'S OFFICE**

President Levine called the regular meeting of the Hamilton County Council to order at 7:05 p.m., Auditor Robin Mills called the role: Jim Belden, Meredith Carter, Christine Altman, John Hiatt and Brad Beaver, Judy Levine and Rick McKinney. Auditor Mills declared a quorum.

Councilor Carter asked for a moment of silence and led the pledge of allegiance.

Councilor Beaver moved to approve minutes of July 3, 2002. Councilor Carter seconded motion. Motion carried (7-0).

Councilor McKinney moved to approve minutes of July 19, 2002 joint meeting with Board of Commissioners, as amended. Councilor Belden seconded motion. Motion carried (7-0).

#### **PUBLIC COMMENTS**

Mr. Jae Ebert presented to the Council a brief summary of the goals to restore and preserve the Holliday Hydroelectric Plant in Riverwood which is on the National Register of Historic Places and the Indiana Register of Historic Places. Mr. Ebert requested \$35,000 to repair the roof and begin further restoration.

Councilor Altman moved to amend agenda and vote on the additional request on the Hydroelectric Plant. Councilor McKinney seconded motion. Motion carried (7-0).

Councilor Altman moved to approve \$20,000 which had been committed to the restoration project in 1999 but never spent. Councilor Belden seconded motion. Motion carried (7-0).

#### **COMMITTEE / OFFICER REPORTS**

##### **President**

[Tape 1: 405] Councilor Levine reported:

Emergency Management's county wide weapons and mass destruction exercise will be held Thursday, August 8, 2002.

Budget hearings will be held the week of August 19, 2002 and begin at 8:00 a.m.

Distribution of parking placards from the City of Noblesville

Thanked those who went to Washington D.C.

Announced AIC Conference will be held in Merriville September 23rd through 26th

##### **Vice President**

## **Highway**

[Tape 1: 495] Councilor Beaver reported:

There are two resolutions for land acquisition and additional appropriation request from Motor Vehicle Highway Fund and Cumulative Bridge Fund which will be discussed later in the agenda.

Councilor McKinney reported:

Highway department believes that improvement to Intersection of 116th/Springmill would be started this year and possibly Intersection of 106th/Springmill.

## **Finance**

[Tape 1: 535] Councilor Altman reported:

As a result of the retreat she has gathered information concerning E911, such as bond repayment amounts to plug into the formula and information provided by Sheriff Candidate Doug Carter has provided some information but more is needed.

[Tape 1: 572] The Council tabled a request for defibrillator equipment last month. Councilors Hiatt and Altman reviewed minutes of prior EMS and Council meetings and found where a commitment was made by the Council to help some departments purchase defibrillator. Mr. Firks has secured a favorable contract.

It was reported last meeting that the misunderstanding regarding additional paramedic help in Sheridan, Wayne and White River. It was Councilor Altman and Hiatt's understanding that Hamilton County did not owe any additional money. Riverview has come back again and said we included that in other revenue under anticipating money so this question still must be resolved. The bad news is if Riverview is correct and their numbers were inflated with revenue that we were unaware of then we are looking at over \$200,000 that Riverview would request we pay.

Councilor Altman asked that the defibrillator issue and the placement of the Jackson Township paramedic be resolved tonight. Councilor Altman explained the paramedic was reassigned to the Cicero Fire Department after flooding occurred in the Jackson Township Fire Department.

Several County Officials and Representatives from Noblesville and Fishers flew to Washington D.C. and met with representatives from both Senate Offices and Appropriations Sub-Committee for Senate and the House. We did not meet Senate cut but hoping to make House cut for those discretionary funds. The three projects that federal funding is being sought on are 146th Street Extension engineering and right of way; Light Rail and Riverwalk.

## **GIS**

[Tape 1: 762] Larry Stout reported on the following:

Woolpert has interviewed six departments for the GIS Software Needs Analysis. The remaining four departments will be interviewed on August 27th.

Six people will be visiting five sites that are using ArcGIS software in August and September to see how they are using the software to perform functions similar to ours.

We have provided digital map data to the consultant who is updating the zoning for Arcadia and Atlanta.

Bob Hendricks and I attended a two-day training class on the use of HAZUS, a GIS application that can be used to estimate loss of life and property from a natural disaster.

#### Personnel

[Tape 1: 828] Councilor Belden reported:

Committee met Monday, July 15. Many request were presented by the Elected Officials and Department Heads but the committee abstained from approving or disapproving request until the financial situation of the county is better understood.

#### **Fiscal Grant Analyst**

#### **Miscellaneous**

[Tape 1: 868] Councilor McKinney stated:

Complimented Councilor Levine and Altman on their Washington trip. Councilor McKinney asked that he be notified of future trips and not have to read about it in the paper.

Attended Parks Board meeting Monday, August 5th. This was a special meeting to pass a Resolution supporting the issuance of bonds since they were told Hamilton County would issue a \$5 million bond issue. Councilor McKinney explained to the Parks Board that no vote or agreement has been made by the County Council.

Fund raiser for Coxhall Park will take place September 27, 2002.

Councilor Altman reported that she has met with Treasurer Office, ISS and Auditor. No decision has been made regarding training request until some specific steps have been taken to see if there is a software problem or internal modifications that can be made.

#### **Unfinished / Tabled Business**

[Tape 1: 1112] EMS

Councilor Beaver moved to approve funding for defibrillator in Sheridan and Cicero. The amount is at least \$41,000 not to exceed \$42,000. Councilor McKinney seconded motion. Motion carried (7-0).

[Tape 1: 1290] Jackson Township Medic

Councilor Levine asked for confirmation that the council is in favor of moving Medic 55 back to Jackson Township when Cicero is ALS. Hearing non the recommendation is set to move medic by September 4, 2002.

### **New Business**

Councilor Beaver moved to approve Resolution 08-07-02-1 "A Resolution Concerning The Purchase of Real Estate For the Small Structure Project Eagle Creek Avenue Over Little Eagle Creek. Councilor Hiatt seconded motion. Motion carried (7-0).

Councilor Altman moved to approve Resolution 08-07-02-2 "A Resolution Concerning The Purchase of Real Estate For the 96th Street & Shelborne Road Intersection Project". Councilor Beaver seconded motion. Motion carried (7-0).

### **ADDITIONAL, TRANSFERS AND AMEND FORM 144**

[Tape 1: 1559] Councilor Beaver moved to approve additional request of \$87,112 in Commissioners line item 101.011.000.3720 Solid Waste (HHW) for remainder of 2002. Councilor Belden seconded motion. Motion carried (7-0).

Councilor Beaver moved to approve additional request of \$87,112 in Fund 307 Household Hazardous Waste line items 307.000.000.1300 Part Time \$4,000; 307.000.000.1407 Overtime \$4,000; 307.000.000.1401 Social Security \$612; 307.000.000.2004 Supplies \$3,500; and 307.000.000.3713 Contractual Services\$75,000. Councilor Belden seconded motion. Motion carried (7-0).

Recess: 8:15 p.m. to 8:25 p.m.

[Tape 1: 2769] Councilor Belden moved to table additional request of \$75,000 in Commissioners line item 101.011.000.3829 Prevail. Councilor Altman seconded motion. Motion carried (6-1) with Councilor McKinney against.

[Tape 2: 173] Councilor Beaver moved to approve additional request of \$21,281 in Commissioners line item 101.011.000.4003 Office machines. Councilor McKinney seconded motion. Motion carried (7-0).

[Tape 2: 346] Councilor Altman moved to approve additional request of \$43,086 in Community Corrections line item 101.012.000.3851. Councilor Carter seconded motion. Motion carried (7-0).

[Tape 2: 430] Councilor Beaver moved to have John Culp write up interlocal agreement between County - Noblesville and County - Fishers for the lobbyist at his hourly rate. Councilor McKinney seconded motion. Motion carried (7-0).

[Tape 2: 450] Councilor Altman moved to approve additional request of \$28,104 in Council line item 101.015.000.3817 Lobbyist. Councilor Beaver seconded motion. Motion carried (7-0).

[Tape 2: 463] Councilor Altman moved to approve \$2,673 reduction in Jail line item 101.027.000.1007 Correction Officer. Councilor Belden seconded motion. Motion carried (7-0).

[Tape 2: 463] Councilor Altman moved to approve additional request of \$5,271 in Jail line items 101.027.000.1037 Correction Officer \$1,820; 101.027.000.1069 Correction Officer \$1,820; and 101.027.000.1071 Correction Officer \$1,631. Councilor Belden seconded motion. Motion carried (7-0).

[Tape 2: 524] Councilor Beaver moved to approve additional request of \$10,000 in Jail line item 101.027.000.3603 Seminars/Training. Councilor Belden seconded motion. Motion carried (7-0).

[Tape 2: 627] Councilor Belden moved to approve additional request of \$10,000 in Jail Detention line item 358.000.000.3713. Councilor Levine seconded motion. Motion carried (7-0).

[Tape 2: 662] Councilor Carter moved to approve \$1,753 reduction in Sheriff line item 101.037.000.1008 Captain Juvenile. Councilor Hiatt seconded motion. Motion carried (7-0).

[Tape 2: 662] Councilor Carter moved to approve \$424 additional request in Sheriff line item 101.037.000.1026 Captain. Councilor Hiatt seconded motion. Motion carried (7-0).

[Tape 2: 685] Councilor Altman moved to table \$197,500 additional request in Surveyor line item 101.044.000.3713 Other Contractual Services. Councilor Carter seconded motion. Motion carried (6-1) with Councilor Beaver against.

[Tape 2: 975] Councilor Belden moved to approve \$6.00 Probation transfer of appropriation in line item 101.047.000.1407 Overtime to 101.047.000.1016 Keri Murray. Councilor Altman seconded motion. Motion carried (7-0).

[Tape 2: 990] Councilor Beaver moved to approve \$32,000 additional request in Motor Vehicle Highway line items 102.000.000.2001 Supplies \$5,000; 102.000.000.2004 Miscellaneous \$5,000; 102.000.000.3302 Electricity \$10,000; and 102.000.000.4011 Machinery/Equipment \$12,000. Councilor Belden seconded motion. Motion carried (7-0).

[Tape 2: 1012] Councilor Beaver moved to approve \$2,000 Noblesville Twp Reassessment transfer of appropriation in line item 109.059.000.3601 Postage to 109.059.000.1407 Overtime. Councilor Belden seconded motion. Motion carried (7-0).

[Tape 2: 1047] Councilor Altman moved to approve \$340,000 Cumulative Bridge Fund additional request in line item 201.000.000.0123 Br. #123 211th Street over Locke Ditch. Councilor Carter seconded motion. Motion carried (5-2) with Councilors McKinney and Beaver against.

[Tape 2: 1130] Councilor Belden moved to approve \$200 Intermittent Detention Fund additional request in line item 277.000.000.3896 Refund. Councilor Hiatt seconded motion. Motion carried (7-0).

[Tape 2: 1159] Councilor Altman moved to approve \$535 Deferral additional request in line item 378.000.000.1401 Social Security. Councilor Beaver seconded motion. Motion carried (7-0).

[Tape 2: 1215] Councilor Altman moved to approve Deferral Fund 144 Amendment for line item 378.000.000.1002 to \$28,096 and Deferral additional request of \$11,887 in line item

378.000.000.1002 Screening Specialist. Councilor Beaver seconded motion. Motion carried (7-0)

[Tape 2: 1465] Councilor Belden moved to approve \$40,000 Deferral additional request in line item 378.000.000.3806 Adult Guardianship Services, Inc. Councilor Beaver seconded motion. Motion carried (6-1) with Councilor Altman abstaining.

#### **ATTORNEY'S COMMENTS**

None

#### **AUDITOR'S COMMENTS**

You have a copy of the ordinance for the E-911 rate increase that will presented during budget hearings.

Budget books were handed out to council members.

Councilor Altman moved to adjourn. Councilor Hiatt seconded motion. Motion carried (7-0). Meeting adjourned at 9:45 p.m.

Those present:

Kim Rauch, Auditor's Office  
Thomas Firks, Riverview EMS  
Matt Knight, Highway Department  
Beth Gelhausen, Prevail  
Bill Hughes, Superior Court 3  
Duane Hiatt, Jackson Twp Trustee  
Jae Ebert, Holliday Hydroelectric Plant  
Mary Dotson, Adult Guardianship Services  
Marcia Brown, Adult Guardianship Services  
Brian Harwood  
Bret Merriman  
Pat Gull, Riverview EMS  
Teena Nethery, Riverview EMS  
Diana Lamirand, Ledger  
Terry Baker, Visitor  
Steve Schwartz, Visitor  
Tammy Baitz, Clerk  
Dan Stevens, Sheriff Department  
Julie Crask, ISS  
Larry Stout, ISS  
Robin Ward, Noblesville Twp Assessor  
BJ Casali, ISS  
Mike Baker, Jackson Twp Fire Dept  
Stephen Wood, HHW Center  
Steve Holt, County Commissioner  
Susan Miller, Ham Co Business Views

Jim Gillaspy, Indianapolis Star  
Sonia Leerkamp, Prosecutors Office  
Madonna Roach, Probation  
Sharon Clark, County Commissioner  
Dennis Reddick, Noblesville Mayor

President  
Revised 09/06/02

Auditor